

## DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

**Wednesday, March 23, 2016, 10:00 a.m.**

300 West 15th Street, W. P. Clements Building, Room 103, Austin, Texas 78701

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### AGENDA

1. Call to Order, Roll Call and Witness Registration
2. Executive Director's report
3. Consider approval of a request for salary action relating to the DIR Executive Director- **ACTION**
4. Consider establishment of a Board subcommittee for strategic oversight - **ACTION**
5. Consider approval of modification to the Automated Clearing House (ACH) fee for Texas.gov - **ACTION**
6. Public Testimony
7. Adjournment

*The Board may recess to executive session at any time pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, to deliberate certain information technology security-related matters pursuant to Section 551.089, Government Code, or to consider personnel matters under Section 551.074, Government Code.*